



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
OCTOBER 14, 2014
6:30 P.M. CLOSED SESSION
7:00 P.M. REGULAR SESSION

6:30 P.M. CLOSED SESSION AGENDA

CALL TO ORDER

ROLL CALL

COUNCIL/AGENCY MEMBERS: Lewis, Holloway, Argudo, Klinakis, and Muñoz

ORAL COMMUNICATIONS

At this time, only item(s) on the Closed Session agenda may be discussed in Public Comments.

RECESS INTO CLOSED SESSION

CLOSED SESSION

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one case)
2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO CONFERENCE WITH LABOR NEGOTIATORS.
AGENCY DESIGNATED REPRESENTATIVES: DAVID CARMANY, CITY MANAGER;
JAMES M. CASSO, CITY ATTORNEY.
EMPLOYEE ORGANIZATION: SEIU

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

7:00 P.M. OPEN SESSION AGENDA

CALL TO ORDER

ROLL CALL

COUNCIL/AGENCY MEMBERS: Lewis, Holloway, Argudo, Klinakis and Muñoz

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Introduction of Sunset and Workman Elementary School students attending the City Council Meeting

Presentation of CERT Certifications

Proclamation proclaiming October as National Orthodontic Health Month

ORAL COMMUNICATIONS

If you wish to address the City Council - Successor Agency on an item other than a closed session and public hearing matter, please complete the Request for Oral Presentation form and submit it to the City Clerk no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843).

BOARDS/COMMISSION/COMMITTEE REPORTS

Council members provide a report on any Boards/Commission/Committee meetings, listed below, that they have attended or that have occurred.

	<u>ORGANIZATION</u>	<u>MEMBER</u>	<u>MONTHLY MEETINGS</u>	<u>TIME</u>
1.	California Contract Cities Association	Muñoz	3 rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Lewis	4 th Wednesday	1:30 p.m.
3.	League of California Cities L.A. County Div.	Argudo	1 st Thursday	6:30 p.m.
4.	City Selection Committee	Argudo	When Necessary	6:30 p.m.
5.	San Gabriel Valley Council of Governments	Klinakis	3 rd Thursday	6:00 p.m.
6.	Southern California JPIA	Holloway	4 th Wednesday	6:30 p.m.
7.	Foothill Transit Zone	Lewis	3 times per year or as needed	7:30 a.m.
8.	San Gabriel Valley Mosquito & Vector Control District	Holloway	2 nd Friday	7:00 a.m.
9.	National League of Cities	Klinakis	None Scheduled Yet	

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS

- A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS OF MAY 13, 2014 (as revised), SEPTEMBER 23, 2014 AND OCTOBER 7, 2014

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the City Council meetings of May 13, 2014 (as revised), September 23, 2014 and October 7, 2014.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - NONE

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

- C-1 REPORT AND DISCUSSION REGARDING THE STATUS OF MUNICIPAL GRANTS

Staff Recommendation: It is recommended that the City Council review and file this report regarding the status of municipal grants.

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that said item(s) may be discussed and considered individually by the City Council, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council. Those specific item(s) will be considered as the first item under New Business.

- D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1373 AND 26

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 14-5166 approving Warrant Register No. 1373 and Resolution No. SA 14-42 approving Warrant Register No. 26.

- D-2 AGREEMENT BETWEEN THE CITY AND FELIPE FREGOSO FOR THE VOLUNTARY SURRENDER OF UNCLASSIFIED USE PERMIT NO. 137 – 16161 E. OLD VALLEY BOULEVARD – LAS MARIPOSAS RESTAURANT

Staff Recommendation: It is recommended that the City Council receive and file the Agreement for the Voluntary Surrender of Unclassified Use Permit No. 137 between the City of La Puente and Felipe Fregoso.

- D-3 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE AMERICAN CANCER SOCIETY'S RELAY FOR LIFE OF LA PUENTE EVENT

Staff Recommendation: It is recommended that the City Council adopt the attached resolution approving a request for a fee waiver in the amount of \$4290.00, for the American Cancer Society California Division Inc. 2015 Relay for Life of La Puente event.

D-4 CONSIDERATION OF A PARTNER AGREEMENT BETWEEN THE CITY AND VISION SERVICE PLAN (“VSP”) FOR THE MOBILE EYES PROGRAM

Staff Recommendation: It is recommended that the City Council approve the Partner Agreement with Vision Service Plan for the Mobile Eyes Program.

D-5 CONSIDERATION OF A REQUEST FROM THE CALIFORNIA REDEVELOPMENT ASSOCIATION TO AMEND THE CORPORATE BYLAWS AND ARTICLES OF INCORPORATION TO ELIMINATE MEMBERSHIP

Staff Recommendation: Staff recommends that the Agency Board approve the amendment to the CRA’s bylaws and articles of incorporation to eliminate membership.

D-6 CONSIDERATION OF A PROFESSIONAL SERVICES AND PURCHASE AGREEMENT BETWEEN THE CITY AND BLUE VIOLET NETWORKS, LLC FOR TELECOMMUNICATIONS SYSTEM EQUIPMENT AND SERVICES IN AN AMOUNT NOT TO EXCEED \$74,341.11

Staff Recommendation: It is recommended that the City Council approve the Professional Services Agreement and purchase agreement with Blue Violet Networks, LLC for telecommunications system equipment and services.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A RESOLUTION ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH TRAFFIC MANAGEMENT, INC. FOR TRAFFIC DETOUR AND CONTROL SERVICES FOR CITY SPECIAL EVENTS IN AN AMOUNT NOT TO EXCEED \$60,000

Staff Recommendation: It is recommended that the City Council adopt the attached Resolution making findings to dispense with the competitive bidding process and approve a Professional Services Agreement with Traffic Management, Inc. for traffic detour and control services for City special events.

E-2 DISCUSSION REGARDING CODE ENFORCEMENT (COUNCIL MEMBER KLINAKIS)

Staff Recommendation: Council discussion and direction.

ADHOC COMMITTEE REPORTS

AB 1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

AVAILABILITY

Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at <http://www.lapuate.org>.

AMERICANS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's Office at (626) 855-1500. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

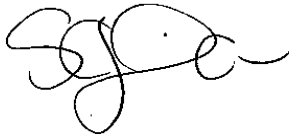
MEETING TIMES

Meetings of the City Council shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54950, et seq., is approved by a majority of the members of the City Council. (Ordinance No. 95-727.)

CERTIFICATION

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 9th day of October, 2014.



Sheryl Garcia, Chief Deputy City Clerk